

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, April 13, 2009 at 6:30 PM at the Central Square Branch Library. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- Nancy Woods

Also present:

- Susan Flannery, Director of Libraries
- Bertha A. Chandler, Assistant Director for Human Resources
- Kelly Linehan, Administrative Assistant

Minutes from the March 2009 meeting were approved.

Ms. Flannery informed the Board that she had not received any Patriot Act requests since the March meeting.

Correspondence was acknowledged.

Cindy Roach, Regional Administrator for the Southeastern Massachusetts Library System wrote to announce that Kelly Linehan has been chosen to attend *Library Leadership Massachusetts 2009* in July.

Ben Ludin of Neville Place sent a thank you letter.

Main Library:

- Moving bids are due Thursday 4/16/09 at 11am. Move is expected to being the second week of May.
- Liam Gillick art piece coming in soon.
- Ms. Flannery met with Michael Ananis, the executive director of Rindge School of Technical Arts about the café. They are interested and are exploring various options.
- The Trustees are suggesting inviting the CRLS principal to a meeting to discuss ways the library and CRLS can work together.

Budget:

- Susan Flannery, Bertha A. Chandler and Karen Brown met with union and most staff to discuss service reductions. Generally a positive response. Ms. Chandler, Ms. Brown, and Ms. Flannery will be going to each of the branches to follow up.
- Website is in process of being redesigned by i-site. The goal is to complete the redesign by the time we open the new Main Library.

New Business:

- Jim Roosevelt had asked at a previous meeting about why the allotment in budget for health insurance was so high. Ms. Flannery responded that the amount budgeted for a vacant position is the most expensive option available to employees. City budget shows full cost of health insurance, not just the city's contribution.
- The tentative date for the next meeting is May 18, 2009. It is possible that the move will be underway at that time.

Andre Mayer, Secretary